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比速科技集團國際有限公司

Bisu Technology Group International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1372)

**(1) CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG; AND
(2) CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE UNDER
THE COMPANIES ORDINANCE AND
AUTHORISED REPRESENTATIVES UNDER
THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Bisu Technology Group International Limited (the “**Company**”) announces that with effect from 29 June 2018:

(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong is changed to Room 1001, 10/F., Wing On Centre, 111 Connaught Road Central, Hong Kong.

**(2) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
UNDER THE COMPANIES ORDINANCE AND AUTHORISED
REPRESENTATIVES UNDER THE LISTING RULES**

Ms. Wong Po Ling, Pauline (“**Ms. Wong**”) has resigned as the company secretary, the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the authorised representatives under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company due to her other business committee. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

Following the resignation of Ms. Wong, Mr. Lee Yan Fai (“**Mr. Lee**”) has been appointed as the company secretary, the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the authorised representatives under Rule 3.05 of the Listing Rules of the Company.

Mr. Lee Yan Fai, aged 33, was appointed as Financial Controller on 20 August 2015. He obtained a bachelor degree in accounting. He is a practicing member of Hong Kong Institute of Certified Public Accountants and a member of Hong Kong Securities and Investment Institute. Mr. Lee has 10 years of solid experiences in the area of accounting, merger and acquisition and initial public offering for both listed and private companies in Hong Kong and the PRC by working in international audit firms and other listed company prior to joining the Company.

The Board would like to take this opportunity to thank Ms. Wong for her contribution to the Company and welcome Mr. Lee on his new appointment.

By order of the Board
Bisu Technology Group International Limited
Wong Hin Shek
Executive Director

Hong Kong, 29 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wong Hin Shek and Mr. Xing Bin; and the independent non-executive directors of the Company are Ms. Chu Yin Yin, Georgiana, Mr. Yip Tai Him and Mr. Chan Kai Wing.